

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

January 11, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Lewis**
- II. OATH OF OFFICE – The Honorable John F. Hanley and The Honorable Michael D. Keele**
- III. ROLL CALL**
- IV. INTRODUCTION OF GUESTS AND VISITORS**
- V. ORGANIZATION OF ELEVENTH CITY-COUNTY COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Ratification of Rules and Meeting Dates**
 - C. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - D. Certification of Caucus Leaders**
- VI. RECESS FOR COMMITTEE ON COMMITTEES HEARING**
- VII. RECONVENE FOR COMMITTEE ON COMMITTEES REPORT**
 - A. Adoption of Report on Committee Assignments**
 - B. Appointment of Committee Chairs**
- VIII. OFFICIAL COMMUNICATIONS**

IX. ADOPTION OF AGENDA

X. APPROVAL OF JOURNALS – December 14, 2015

XI. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND

PROPOSAL NO. 13, 2016 (Special Resolution)

INTRODUCED: 01/11/2016 BY: Councillors Adamson and Miller

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Mance Calloway for his years of service in the community

PROPOSAL NO. 14, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Sandlin

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between JS Consulting, Inc. and Crawford and Company (a contractor with the City of Indianapolis)

XII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Robinson and Johnson

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code to add a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

PROPOSAL NO. 2, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Lyle Bass to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 3, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Ken Brooks to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 4, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Linda Gilkerson to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 5, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Seth Kohler to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 6, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Justin Leverton to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 7, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Charlie Neill to the Woodruff Place Economic Improvement Board

XII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 8, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Will Pritchard to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 9, 2016 (Council Resolution)

INTRODUCED: 01/11/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Canal East II, LLC, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 10, 2016 (Fiscal Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$50,000 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund) for suicide prevention services

PROPOSAL NO. 11, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

PROPOSAL NO. 12, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

XIII. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 15, 2016 (Rezoning Ordinance)

INTRODUCED: 01/11/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on December 29, 2015

PROPOSAL NOS. 16-19, 2016 (Rezoning Ordinances)

INTRODUCED: 01/11/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 29, 2015

XIV. SPECIAL ORDERS - PUBLIC HEARING

XV. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

COUNCIL ACTION:

12/14/2015 Adopted 15-14

MAYORAL ACTION:

12/23/2015 Vetoed

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

COUNCIL ACTION:

12/14/2015 Adopted 16-13

MAYORAL ACTION:

12/23/2015 Vetoed

XVI. SPECIAL ORDERS - FINAL ADOPTION

XVII. SPECIAL SERVICE DISTRICT COUNCILS

XVIII. NEW BUSINESS

XIX. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lewis in memory of Izona Warner, Terrie E. Gude, and Peter Earl, Jr.

By Councillor Pfisterer in memory of Stuart V. Wright.

By Councillor Sandlin in memory of Floyd E. Wilson.

By Councillor Mascari in memory of Trudy Killion, Edward Howe and Goldie Payton.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XX. PENDING PROPOSALS